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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
MARIA UBALDA YAHUITL DARIO, individually and on
behalf of all others similarly situated,

Plaintiffs,

**COLLECTIVE ACTION
COMPLAINT**

-against-

JURY TRIAL
DEMANDED

SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3
SISTERS' & SHANTA'S RESTAURANT & BAKERY, and
LILOUTIE SINGH, as an individual,

Defendants.

-----X

1. Plaintiff, **MARIA UBALDA YAHUITL DARIO, individually and on behalf of all others similarly situated**, (hereinafter referred to as "Plaintiff"), by her attorneys at Helen F. Dalton & Associates, P.C., alleges, upon personal knowledge as to himself and upon information and belief as to other matters, as follows:

PRELIMINARY STATEMENT

2. Plaintiff, **MARIA UBALDA YAHUITL DARIO, individually and on behalf of all others similarly situated**, through undersigned counsel, brings this action against **SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY, and LILOUTIE SINGH, as an individual**, (hereinafter referred to as "Defendants"), to recover damages for egregious violations of state and federal wage and hour laws arising out of Plaintiff's employment at SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY, located at 107-04 Liberty Avenue, Richmond Hill, New York 11419.

3. As a result of the violations of Federal and New York State labor laws delineated below, Plaintiff seeks compensatory damages and liquidated damages in an amount exceeding \$100,000.00. Plaintiff also seeks interest, attorneys' fees, costs, and all other legal and equitable remedies this Court deems appropriate.

JURISDICTION AND VENUE

4. This Court has subject matter jurisdiction over Plaintiff's federal claims pursuant to the FLSA, 29 U.S.C. §216 and 28 U.S.C. §1331.
5. This Court has supplemental jurisdiction over Plaintiff's state law claims pursuant to 28 U.S.C. §1367.
6. Venue is proper in the EASTERN District of New York pursuant to 28 U.S.C. §1391(b) because a substantial part of the events or omissions giving rise to the claims occurred in this district.
7. This Court is empowered to issue a declaratory judgment pursuant to 28 U.S.C. §§2201 & 2202.

THE PARTIES

8. Plaintiff, MARIA UBALDA YAHUITL DARIO, residing 287 Himrod Street, Brooklyn, New York 11237 was employed from in or around August 2017 until in or around August 2019 by Defendants at SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY., located at 107-04 Liberty Avenue, Richmond Hill, New York, 11419.
9. Defendant, SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY, is a corporation organized under the laws of New York.
10. Defendant, SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY, is a corporation authorized to do business under the laws of New York.
11. Upon information and belief, Defendant, SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT &

BAKERY, is a corporation organized under the laws of New York with a principal executive office 107-04 Liberty Avenue, Richmond Hill, New York 11419.

12. Upon information and belief, Defendant, LILOUTIE SINGH, owns and operates SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY.
13. Upon information and belief, Defendant, LILOUTIE SINGH, is an agent of SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY.
14. Upon information and belief, Defendant, LILOUTIE SINGH, has power over personnel decisions at SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY.
15. Upon information and belief, Defendant, LILOUTIE SINGH, has power over payroll decisions at SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY.
16. Defendant, LILOUTIE SINGH, has the power to hire and fire employees', including the Plaintiff, at SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY, establish and pay their wages, set their work schedule, and maintains their employment records.
17. During all relevant times herein, Defendant, LILOUTIE SINGH, was Plaintiff's employer within the meaning of the FLSA and NYLL.
18. On information and belief, SHANTA'S BAKERY AND RESTAURANT INC. d/b/a 3 SISTERS' & SHANTA'S RESTAURANT & BAKERY, is, at present and has been at all times relevant to the allegation in the complaint, an enterprise engaged in interstate commerce within the meaning of the FLSA in that the entity (i) has had employees engaged in commerce or in the production of goods for commerce, and handle, sell or otherwise work on goods or material that have been moved in or produced for commerce by any person: and (ii) has had an annual gross volume of sales of not less than \$500,000.00.

27. Upon information and belief, Defendants willfully failed to keep payroll records as required by both NYLL and the FLSA.
28. As a result of these violations of Federal and New York State labor laws, Plaintiff seeks compensatory damages and liquidated damages in an amount exceeding \$100,000.00. Plaintiff also seeks interest, attorneys' fees, costs, and all other legal and equitable remedies this Court deems appropriate.

COLLECTIVE ACTION ALLEGATIONS

29. Plaintiff brings this action on behalf of herself and other employees similarly situated as authorized under the FLSA, 29 U.S.C. § 216(b). The employees similarly situated are the collective class.
30. Collective Class: All persons who are or have been employed by the Defendants as cook, cleaner, food prep, or other similarly titled personnel with substantially similar job requirements and pay provisions, who were performing the same sort of functions for Defendants, other than the executive and management positions, who have been subject to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay required overtime wage compensation.
31. Upon information and belief, Defendants employed at least 10 employees within the past three years subjected to similar payment structures.
32. Upon information and belief, Defendants suffered and permitted Plaintiff and the Collective Class to work more than forty hours per week without appropriate overtime compensation.
33. Defendants' unlawful conduct has been widespread, repeated, and consistent.
34. Upon information and belief, Defendant had knowledge that Plaintiff and the Collective Class performed work requiring overtime pay.
35. Defendants' conduct as set forth in this Complaint, was willful and in bad faith, and has caused significant damages to Plaintiff and the Collective Class.
36. Defendants are liable under the FLSA for failing to properly compensate Plaintiff and the Collective Class, and as such, notice should be sent to the Collective Class. There are numerous similarly situated current and former employees of Defendants who

have been denied overtime pay in violation of the FLSA and NYLL, who would benefit from the issuance of a Court-supervised notice of the present lawsuit, and the opportunity to join the present lawsuit. Those similarly situated employees are known to Defendants and are readily identifiable through Defendants' records.

- 37. The questions of law and fact common to the putative class predominate over any questions affecting only individual members.
- 38. The claims of Plaintiff are typical of the claims of the putative class.
- 39. Plaintiff and her counsel will fairly and adequately protect the interests of the putative class.
- 40. A collective action is superior to other available methods for the fair and efficient adjudication of this controversy.

FIRST CAUSE OF ACTION

Overtime Wages Under The Fair Labor Standards Act

- 41. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
- 42. Plaintiff has consented in writing to be a party to this action, pursuant to 29 U.S.C. §216(b).
- 43. At all times relevant to this action, Plaintiff was engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
- 44. At all times relevant to this action, Defendants were employers engaged in commerce or the production of goods for commerce within the meaning of 29 U.S.C. §§206(a) and 207(a).
- 45. Defendants willfully failed to pay Plaintiff overtime wages for hours worked in excess of forty (40) hours per week at a wage rate of one and a half (1.5) times the regular wage, to which Plaintiff was entitled under 29 U.S.C. §§206(a) in violation of 29 U.S.C. §207(a)(1).
- 46. Defendants' violations of the FLSA as described in this Complaint have been willful and intentional. Defendants have not made a good effort to comply with the FLSA with respect to the compensation of the Plaintiff.

47. Due to Defendants' FLSA violations, Plaintiff is entitled to recover from Defendants, jointly and severally, his unpaid wages and an equal amount in the form of liquidated damages, as well as reasonable attorneys fees and costs of the action, including interest, pursuant to the FLSA, specifically 29 U.S.C. §216(b).

SECOND CAUSE OF ACTION

Overtime Wages Under New York Labor Law

48. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
49. At all times relevant to this action, Plaintiff was employed by Defendants within the meaning of New York Labor Law §§2 and 651.
50. Defendants failed to pay Plaintiff overtime wages for hours worked in excess of forty hours per week at a wage rate of one and a half (1.5) times the regular wage to which Plaintiff was entitled under New York Labor Law §652, in violation of 12 N.Y.C.R.R. 137-1.3.
51. Due to Defendants' New York Labor Law violations, Plaintiff is entitled to recover from Defendants, jointly and severally, her unpaid overtime wages and an amount equal to his unpaid overtime wages in the form of liquidated damages, as well as reasonable attorneys' fees and costs of the action, including interest in accordance with NY Labor Law §198(1-a).

THIRD CAUSE OF ACTION

Spread of Hours Compensation Under New York Labor Law

52. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
53. Defendants willfully violated Plaintiff's rights by failing to pay Plaintiff an additional hour of pay at minimum wage for each day worked more than ten (10) hours, in violation of the New York Minimum Wage Act and its implementing regulations. N.Y. Labor Law §§ 650 et seq.; 12 N.Y. C. R. R. § 142-2.4

54. Due to Defendants' New York Labor Law violations, Plaintiff is entitled to recover from Defendants his unpaid spread of hour compensation, reasonable attorneys' fees, and costs of the action, pursuant to N. Y. Labor Law § 663 (1).

FORTH CAUSE OF ACTION

Violation of the Notice and Recordkeeping Requirements of the New York Labor Law

55. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
56. Defendants failed to provide Plaintiff with a written notice, in English and in Spanish (Plaintiffs' primary language), of their rate of pay, regular pay day, and such other information as required by NYLL §195(1).
57. Defendants are liable to Plaintiff in the amount of \$5,000.00 per Plaintiff, together with costs and attorneys' fees.

FIFTH CAUSE OF ACTION

Violation of the Wage Statement Requirements of the New York Labor Law

58. Plaintiff re-alleges and incorporates by reference all allegations in all preceding paragraphs.
59. Defendants failed to provide Plaintiff with wage statements upon each payment of wages, as required by NYLL §195(3)
60. Defendants are liable to Plaintiff in the amount of \$5,000.00 per Plaintiff, together with costs and attorneys' fees.

PRAYER FOR RELIEF

Wherefore, Plaintiff respectfully request that judgment be granted:

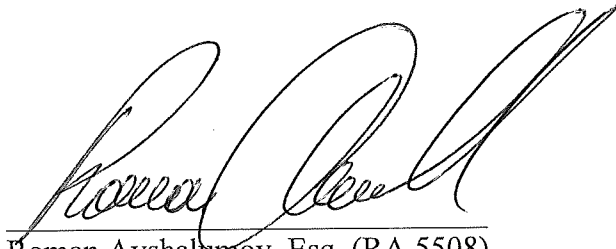
- a. Declaring Defendants' conduct complained herein to be in violation of the Plaintiff's rights under the FLSA, the New York Labor Law, and its regulations;
- b. Awarding Plaintiff unpaid overtime wages;
- c. Awarding Plaintiff liquidated damages pursuant to 29 U.S.C. §216 and New York Labor Law §§198(1-a), 663(1);
- d. Awarding Plaintiff prejudgment and post-judgment interest;

- e. Awarding Plaintiff the costs of this action together with reasonable attorneys' fees; and
- f. Awarding such and further relief as this court deems necessary and proper.

DEMAND FOR TRIAL BY JURY

Pursuant to Rule 38(b) of the Federal Rules of Civil Procedure, Plaintiff demands a trial by jury on all questions of fact raised by the complaint.

Dated: This 25th day of February 2020.

A handwritten signature in black ink, appearing to read 'Roman Avshalumov', written over a horizontal line.

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-against-

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Defendants.

SUMMONS & COMPLAINT

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TO:

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RESTAURANT & BAKERY.
107-04 LIBERTY AVENUE
RICHMOND HILL, NEW YORK 11419**

**LILOUTIE SINGH
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RICHMOND HILL, NEW YORK 11419**